



**Council meeting
Monday, October 21st, 2019
1:00 p.m.
Gesgapegiag Band Office
100 Perron Boulevard**

- 1. Approval of the Agenda**
- 2. Approval of minutes dated September 30th, 2019**
- 3. Business arising from minutes**
- 4. Presentation by Alex Jerome – Veterans file**
- 5. Information Note: HR**
- 6. Decision Note: Representative for Forestry file 2019-2020 / BCR # 1461**
- 7. Information Note: Finance and Audit Committee**
- 8. Fred Vicaire - Update**
- 9. Administrative Assistant Project**
- 10. Decision Note: Representative for Forestry file 2019-2020 / BCR # 1462**
- 11. Decision Note: Approval of 2019-2020 Q1 Financial Statements/BCR#1465**
- 12. Information Note: Public Works, Infrastructure, and Housing**
- 13. Recommendation: Housing Intern**
- 14. BCR # 1463 Laurentian Bank – Account closure**
- 15. BCR # 1464 CMHC – Reserve fund**
- 16. Unpaid Tuition: GHRDC**
- 17. First Nations Human Resources Development Commission of Quebec
(Agreement)**
- 18. Request from Community Members**
 - a. Housing (3)**
 - b. Housing Repairs (5)**
 - c. Land (2)**
- 19. Elder Update-Tammy**
- 20. Request from a Community Member**
- 21. FYI-Upcoming meetings**
- 22. Chief's Update**
- 23. Varia**